

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
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BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
Vacant, Member
Vacant, Member

BOARD STAFF

Jay Punia, General Manager
Stephen Bradley, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD MEETING

August 17, 2007 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

- 3.* APPROVAL OF MINUTES** – May 18, 2007 & June 8, 2007

- 4.* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS (Limited to 5-minutes per person)**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
– Including status of FEMA’s Provisionally Accredited Levee (PAL) Agreements -
(Keith Swanson) - **9:20 A.M.**

- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** (Paul Brunner) -
10:30 A.M.

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

REQUESTED ACTIONS - PROJECT OR STUDY AGREEMENTS

- 8.* **CONSIDER APPROVAL OF CHANGES TO THE DELTA LEVEES SUBVENTIONS GUIDELINES AND REQUESTED REIMBURSEMENT AMOUNTS** (*Mike Mirmazaheri*) – 11:00 A.M.
- 9.* **MODIFICATIONS TO LEVEE AT WADSWORTH CANAL, SUTTER COUNTY** (*Eric McGrath*) - 11:45 A.M.
- Consider approval of Resolution No. 07-05, which requests delegation of authority to sign the amended Project Cooperation Agreement with the U.S. Army Corps of Engineers for the cost-shared PL 84-99 Program be given to the Reclamation Board General Manager.
- 10.* **CONSIDER PROPOSED RECLAMATION BOARD POLICY REGARDING HYDRAULIC IMPACTS DUE TO IMPROVEMENTS TO THE SACRAMENTO AND SAN JOAQUIN RIVERS FLOOD CONTROL PROJECTS** (*Hydraulic Impact Analysis Committee*) - 1:00 P.M.

INFORMATIONAL BRIEFINGS

11. **PHELAN LEVEE EROSION, M & T RANCH, BUTTE BASIN – 2:00 P.M.** (*Les Heringer*)

BOARD REPORTS

12. **BOARD COMMENTS AND TASK LEADER REPORTS**
13. **REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
14. **FUTURE AGENDA**
15. **ADJOURN**